

GOVERNMENT OF ANDHRA PRADESH
ABSTRACT

M/s. A.P.Mineral Development Corporation Limited – Modification to the Memorandum of Association (MoA) of the A.P.Mineral Development Corporation Limited to undertake Trading in Coal and in other minerals including Oil and Natural Gas – Orders - Issued.

INDUSTRIES AND COMMERCE (MINES.II) DEPARTMENT

G.O.Ms.No. 41

Dated:04-02-2014.

Read the following:

- 1) From the VC & MD, APMDC Ltd., Lr.No.APMDC/Col/F 254/2013/2346, dated: 17-08-2013.
- 2) Govt. Memo No.13712/M.II(2)/2013-1,Dt:17.09.2013.
- 3) From the VC & MD, APMDC Ltd., Lr.No.APMDC/Coal/F 254/2013-14/3429, dated: 08-10-2013

ORDER:-

In the circumstances reported by the Vice Chairman & Managing Director, Andhra Pradesh Mineral Development Corporation Limited, Hyderabad vide references 1st & 3rd read above, Government hereby approve the proposal of the VC & MD, APMDC Limited to undertake Trading in Coal and in other minerals including Oil and Natural Gas and also approved to amend and insert the following clause in the Memorandum of Association (MoA) of the Corporation under Sub-Clause (ii) after sub-clause (hh) of the Clause III of the Memorandum of Association (MoA) of the Corporation:

"To undertake and carry out Coal Trading and all activities relating to Coal Trading and trading of all other minerals including Oil & Natural Gas within the State of Andhra Pradesh and all other States in Republic of India and outside India and any consequent action thereof"

2. The Vice Chairman & Managing Director, A.P. Mineral Development Corporation Limited, Hyderabad shall take necessary action accordingly and requested to send fair copy of Memorandum and Articles of Association (MoA) of the Corporation for record at Governemnt level.

3. This order issues with the concurrence of Public Enterprises Department and Finance (Exp. I&C) Department vide their U.O.Note Nos. 1720/P.E.II(A2)/2013, Dt:06/09/2013 and 26538/360/Exp. I&C/2013, Dt: 17/10/2013 respectively.

[BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH]

SABYASACHI GHOSH
SECRETARY TO GOVERNMENT

To,
The Vice Chairman & Managing Director,
A.P. Mineral Development Corporation Limited.
Rear Block, 3rd Floor, HMWSSB Premises, Khairtabad, Hyderabad

Copy to,

The P.S. to Secretary to C.M.
The OSD to Minister(M&G),
The Director of Mines & Geology, Hyderabad
The Public Enterprises (II) Department,
The Finance (Exp.I&C) Department,
Inds. & Com (Mines-I/Mines-III/Mines-IV) Dept.,
SF/SC

"Copy of this order is available on the Internet and can be accessed at the address "<http://www.ap.gov.in/goir>".

//FORWARDED BY ORDER//

SECTION OFFICER